

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
March 11, 2009**

No. 031109-Q

TITLE: SER 2407 – MAK MARSHALL RANCH LP

	Motion	Motion	COMMISSIONER'S VOTE				
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Recusal	Absent
Cheryl Scott-Ryan Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza Vice Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sarah Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gwendolyn Webb	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

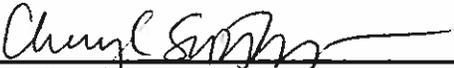
SUBJECT:

The Water and Wastewater Commission recommends approval of an ordinance authorizing negotiation and execution of an amendment to the Cost Reimbursement Agreement with **MAK MARSHALL RANCH LP**, to change the City's cost allocation, decreasing the overall maximum cost reimbursement for the entire wastewater project from \$3,014,951.76 to \$2,947,758.00, and extending the waiver of Section 25-9-67 of the City Code relating to cost reimbursement payment schedule to all project reimbursement payments.

Recommended by the Water and Wastewater Commission

Not Recommended by the Water and Wastewater Commission

No Recommendation **Motion Failed - Did not receive 4 affirmative votes** **Motion Failed – Lack of a second**


Cheryl Scott-Ryan, Chairperson
Water & Wastewater Commission

3-11-09
Date